BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 11, 2012

The Board of Public Works & Safety met in regular session on Tuesday, December 11, 2012 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the December 4, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a City of Columbus, Indiana Subdivision Improvement Agreement with Indusites, Inc. at Woodside Northwest Major Subdivision, Phase 3. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve a City of Columbus, Indiana Subdivision Improvement Agreement with Woodside Associates, LLC (Browning Investments, Inc.) at Woodside Northwest Major Subdivision, Phase 3. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve the Woodside Northwest Phase 3 Final Plat. This Phase 3 final plat will create the lot and install the improvements necessary for the Phoenix Group warehouse/distribution center project. The final plat will create six (6) lots and result in the widening of the east side of County Road 300 West, the paving of a temporary cul-de-sac at the north end of International Drive, and the dedication of 1.06 acres of right-of-way to the public. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the quote for **Miscellaneous Pavement Repair Project, Job# 12-18** to **Case Construction in the amount of \$19,554.00.** Quotes were opened and taken under advisement by the Board on December 4, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve change order #6 from the Indiana Department of Transportation (INDOT) for the 4th Street Project in the amount of \$16,720.00 for additional water main relocation. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward opened quotes for **Miscellaneous Drainage Repairs**, **Project# 12-19**, the quotes are as follows:

Excavation Plus
Case Construction
Best Excavating
Kings Trucking
Total Quote: \$19,490.00
Total Quote: \$42,207.00
Total Quote: \$26,285.00
Total Quote: \$27,970.00

David Hayward requested the Board approve the lowest most responsive quote received, **Excavation Plus** in **the amount of \$19,490.00.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve a Sponsorship with Columbus Indiana Philharmonic for the 2013 Salute Concert in the amount of \$5,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve a Sponsorship with American Legion Post 24 Sons of the American Legion for wreaths at the Bartholomew County Veterans Memorial, the Veterans Section at Garland Brook Cemetery and distribution to anyone who has a deceased Veteran for placement on their graves in the amount of \$2,300.00 for 200 wreaths. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

1115 Union Street Owner: Bradley D. Grayson IRA/Equity Trust Co.

726 Hutchins Owner: Tracie L. Gower

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve invoice# 57873 from Electronic Communication Systems, Inc. (ECS) in the amount of \$165,853.00 for Whelen siren front panel upgrade and pole replacements to update the city's tornado sirens. ECS is the only Whelen Outdoor Warning Master Distributor for the State of Indiana. Payment will be made from the Riverboat funds. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for an **Air Spray Paint Striping Truck.** The quote is as follows:

Stoops Freightliner Total Quote: \$149,942.00

Bryan Burton requested that the Board take the quote under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for a **Four Post Equipment Lift.** The quotes are as follows:

Ott Equipment Total Quote: \$ 54,775.00 Napa Auto Parts Total Quote: \$ 52,113.00

Bryan Burton requested that the Board take the quotes under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for a **2013 One** (1) **Ton Diesel, 4x4 Extended Cab, Pickup Truck w/Snow Plow Package with a 2003 Ford 4x4 F250 Ton Pickup Trade-in.** The quotes are as follows:

Country Chevrolet:

Total Quote: \$43,169.15 (2013 Chevrolet 1 ton Duramax Diesel CK30953)

Option 1- Extended Warranty: \$2,990.00

Option 2- Generator: \$1,149.00

Bob Poynter:

Total Quote: \$52,320.00 (2012 3500 Crew ST 4x4 D28L92

Option 1- Extended Warranty: N/A

Option 2- Generator: N/A

Bob Poynter:

Total Quote: \$49,965.00 (2013 Fleet/Non-Retail W3B 4 WD Crew Cab

Option 1- Extended Warranty: N/A

Option 2- Generator: N/A

Bryan Burton requested the Board take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the motion. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for a **2013 One** (1) **Ton Diesel, 4x4 Extended Cab, Pickup Truck w/Snow Plow Package with a 2005 Ford 4x4 F350 Ton Pickup Trade-in.** The quotes are as follows:

Country Chevrolet:

Total Quote: \$39,669.15 (2013 Chevrolet 1 ton Duramax Diesel CK30953)

Option 1- Extended Warranty: \$2,990.00

Option 2- Generator: 1,149.00

Bob Poynter:

Total Quote: \$49,341.00 (2012 3500 Crew ST 4x4 D28L92)

Option 1- Extended Warranty: N/A

Option 2- Generator: N/A

Bob Poynter:

Total Quote: \$48,965.00 (2013 Fleet/Non-Retail W3B 4WD Crew Cab)

Option 1- Extended Warranty: N/A

Option 2- Generator: N/A

Bryan Burton requested the Board take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for a **Single Axle Dump Truck w/Spreader and Plow.** The quotes are as follows:

Stoops Freightliner Total Quote: \$133,390.00
Peterbuilt of Indiana
Kenworth Total Quote: \$140,699.00
Total Quote: \$147,026.00
Total Quote: \$159,267.36

Bryan Burton requested the Board take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for a **Tandem Axle Dump Truck w/Spreader and Plow.** The quotes are as follows:

Stoops Freightliner Total Quote: \$140,356.00
Peterbuilt of Indiana Total Quote: \$166,530.00
Kenworth Total Quote: \$161,757.00
Andy Mohr Total Quote: \$171,659.38

Bryan Burton requested the Board take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Chris Schilling, Communications and Program Coordinator, requested the Board approve the Sublease Agreement between Physician's Practice Organization, Inc., d/b/a Volunteers in Medicine, Columbus, Indiana and MS Companies. Volunteers in Medicine will be responsible for all property taxes. The starting date of the Sublease Agreement will remain as November 20, 2012 and the signing date as December 11, 2012 subject to initials by all parties. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carrie Riley, with ARa opened bids on five (5) homes on the **Columbus Housing Improvements Program (CHIP).** Bids are as follows:

Chip 14 – 2847 Streamside Drive:

Ozols Construction	\$15,980.00
Romero Remediation	\$23,268.00
Jeda Electric	\$16,595.00
НРІ	\$17,950.00

Chip 18 – 2827 Streamside Drive:

Ozols Construction	\$27,020.00
Jeda Electric	\$16,920.00
HPI	\$14,360.00
Nuhring Remodeling	\$16,497.00

Chip 19 – 4612 Autumn Ridge:

Ozols Construction	\$21,680.00
Romero Remediation	\$11,379.00
НРІ	\$22,174.00

Chip 20 – 2743 Streamside Drive:

Ozols Construction	\$21,235.00
Romero Remediation	\$11,013.00
НРІ	\$15,225.00
Nuhring Remodeling	\$19,086.00

Carrie Riley requested the Board take the bids under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Marcia Covert, Deputy Clerk-Treasurer, requested the Board approve six (6) dockets of claims, which includes payroll, pension, and insurance. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:23 A.M., E.S.T.

Presiding Officer	
Member	
Member	
	Member